

Conservation Commission
North Hampton Forever SUBCOMMITTEE
Town of North Hampton
Minutes July 26, 2007

The meeting was called to order at 7:34AM on July 26th, 2007, present were, Phil Wilson, Tim Harned-Co-Chairs North Hampton Forever, Shep Kroner, and Dick Wollmar sub-committee members and Chris Ganotis, Stanley Knowles & Peter Simmons Conservation Commission and sub-committee members, Craig Salomon – Selectman's Representative

Absent: Robert Field

Review of May 17th. 2007 meeting minutes was approved unanimously, Mr. Knowles motioned to approve and Mr. Wollmar seconded the motion. 4 in favor and 2 abstentions (Mr. Kroner and Mr. Harned abstained as they were not present).

Review of June 21st 2007 meeting minutes. Mr. Knowles motioned to approve and Mr. Wollmar seconded the motion. 4 in favor and 2 abstentions (Mr. Kroner and Mr. Solomon abstained as they were not present).

Our next meeting was scheduled for August 16, 2007 at 7:30 AM.

We updated members on updates needed for round 2 of CELCP grant funding, which included deed language for the Treet and D'urso properties for final reporting to CELCP.

The committee discussed the access easement location to the Luff Property via Highlander Rd., including trail indicators and sign location. Chris Ganotis was asked to work with Mr. Luff on identifying a proper location for the sign.

We discussed necessary steps to finalize the following projects:

Project 01-05 Jenkins property – BANDS or General Fund funding mechanisms. BANDS would reimburse the general fund.

Project 03-15 – Jane Robie – Easement finalized, and survey work to be completed August 1, 2007. Survey must be complete prior to closing date.

Project 07-38 K & G Dalton – Survey complete, Appraisal complete, sold in fee, not as easement. Need to finalize deeds and covenants.

Mr. Ganotis led a discussion on Bonds and Bands, accounting form called Client and Account Spending.

The group reviewed legal fees payable to Michelle Peckham.

Ms. Peckham; Esq. arrived at 8:10 AM.

At 8:12 AM Mr. Harned moved the subcommittee enter into executive session under RSA 91-A: 3(b) for the purpose to discuss projects currently pending. Chris Ganotis seconded the motion. The vote was unanimous in favor and so moved. Roll Call to enter executive session was unanimous in favor.

Project 06-37 – Discussed survey needs. No action taken.

Project 03-14 – Discussed project. No action taken.

Project 02-07 – Discussed project. No action taken.

We discussed future funding for projects which included the idea to have a separate meeting and forum on future efforts to fund North Hampton Forever.

Mr. Harned motioned to move out of executive session. Mr. Ganotis 2nd the motion. The vote was unanimous.

Roll Call was unanimous in favor to move out of executive session, No action Taken.

At 8:30 AM Mr. Harned made a motion to adjourn, 2nd by Mr. Knowles, The vote was unanimous.